MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, November 25, 2003

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) <u>P</u>, Connie Murray (CM) <u>P</u>, Kelvin Simmons (KS) <u>P</u>, Bryan Forbis (BF) <u>P</u>, Robert Clayton (RC) <u>P</u>, and Staff

S	C	K	В	R							
G	M	S	F	C	Approval of Minutes of Last Agenda Meeting						
Y	Y	Y	Y	Y	as amended for Thursday, November 20, 2003.						
					New Orders and Tariffs 1. WR-2003-0500 Missouri-American Water Company – Order Concerning						
					1. WK-2003-0300	Missouri-American Water Company – Order Concerning Motion To Compel – <i>Thompson</i>					
					Discussed and withdrawn.						
Y	Y	Y	Y	Y	2. GR-2003-0517	AmerenUE – Order Granting Motion to Revise Customer Notice - <i>Pridgin</i>					
					As submitted.						
Y	X	Y	X	Y	3. IT-2004-0015	SBC Missouri - Order Denying Motion for Clarification and Denying Rehearing – <i>Thompson</i>					
					As submitted.						
					4. XM-2004-0213	Primus Telecommunications, Inc. – Order Granting					
						Motion to Dismiss in Part and Approving Stock Transfer - <i>Thompson</i>					
					Withdrawn.						
Y	N	Y	Y	Y	5. LA-2004-0133	Time Warner Cable Information Services –Order Granting Application to Intervene - <i>Jones</i>					
					As submitted.						
Y	N	Y	Y	Y	6. TK-2004-0180	Sprint Spectrum L.P. d/b/a Sprint PCS Wireless/Cellular - Order Granting Intervention – <i>Dippell</i>					
As submitted.											
					Case Discussion						
					1. EO-2003-0271	AmerenUE - Case discussion – <i>Mills</i>					
					Discussed.						
					2. TC-2004-0207 Discussed.	Commission - Case discussion – <i>Mills</i>					
					3. AX-2003-0513	Commission – Case discussion of proposed Amendments to 2.060(1)(K) and (3) - <i>Dippell</i>					
					Discussed.						

Other Discussion

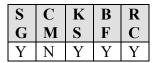
- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget

R

 \mathbf{C}

Y

- --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation Warren County Water and Osage Water receivership cases
 - Joyce/Krueger
 - --Voted to close under RSMo 610.021(1)
 - --Discussed.
- 6. Other Discussion Agenda Format Gaw
 - --Discussed.
- 7. Other Discussion Delinquent Assessment and Annual Report Enforcement *-Joyce/Berlin*
 - --Discussed.



C

M

S G $\mathbf{K} \mid \mathbf{B}$

S

Y

 \mathbf{F}

- 8. Other Discussion- FERC Docket Nos. RT04-1 and ER04-48 Proposed Joint Comments of Arkansas and Missouri Commissions Regarding SPP RTO Filing *Proctor/Dottheim*
 - --Discussed. Voted to send comments to FERC.
- 9. Other Discussion Proposed Telecommunication Rule: Chapter 33 4 CSR 240-33.160 Customer Proprietary Network Information
 - Dietrich/Posten
 - --Discussed.
- 10. Other Discussion Role of MO PSC with OMS Gaw
 - --Discussed.

Chairman
D / A 1
Date Approved

P = Present $A = Absent$ $Y = Ye$	a $N = Nay$ $X = Not Participating$
-----------------------------------	-------------------------------------